COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

(Page 1)

below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a		
patent is sought on the invention entitled PHASE SHIFT MASK, AND EXPOSURE METHOD		
AND DEVICE MANUFACTURING METHOD		
USING THE SAME, the specification of which		
is attached hereto was filed on 20/JUN/2003 as United States Appl'n No. or		
PCT International Application No. 10/600,490		
and was amended on (if applicable).		
I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR §1.56. I hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or §365(b), of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designgates at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT international application having a filing date before that of the application on which priority is claimed:		
Country Application No. Filed(Day/Mo./Yr.) Priority Claimed (Yes/No) Japan 180948/2002(Pat.) 21/JUN/2002 Yes		

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose informatin which is material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

Application No.

Filed (Day/Mo./Yr.)

(Patented, Pending, Abandoned)

I hereby appoint the practitioners associated with the firm and Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to the address associated with that Customer Number:

MORGAN & FINNEGAN, L.L.P.

Customer Number: 27123

COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

(Page 2)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that Such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of First Inventor	Kenji YAMAZOE	
Inventor's signature don't Jamas		
Date October 3, 2003 Citizen/Subject of	f JAPAN	
Residence 3427-6-F-105 Ishiimachi, Utsunomi		
Post Office Address c/o CANON KABUSHIKI KAISHA		
3-30-2 Shimomaruko, Ohta-ku, Tokyo, Japan		
Full name of Second Inventor, if any Inventor's signature		
	6	
Date Citizen/Subject of		
Residence Post Office Address		
Tool office fluid ess		
Full name of Third Inventor, if any $_$		
Inventor's signature		
Date Citizen/Subject of		
Residence		
Post Office Address		
Inventor's signature		
Date Citizen/Subject of		
Residence Post Office Address		
Post Office Address		
Full name of Fifth Inventor, if any		
Inventor's signature		
DateCitizen/Subject of		
Residence		
Post Office Address		
Full name of Sixth Inventor, if any		
Inventor's signature		
Date Citizen/Subject of		
7 1 J		
Post Office Address		